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STATE OF TEXAS                       §  
    §  
 COUNTY OF TARRANT                   §

**AMENDMENT TO OIL, GAS AND MINERAL LEASE**

WHEREAS, Felton D. Frantz, as Lessor, and The Caffey Group, LLC, as Lessee, entered into that certain Oil, Gas and Mineral Lease dated August 6, 2008, a Memorandum of which is filed in Document Number D209030175, Official Public Records of Tarrant County, Texas (the "Lease"); and

WHEREAS, the Lease and all rights and privileges of the Lands thereunder are now owned and held by Titan Operating, LLC as shown in the Assignment of Oil and Gas Leases dated September 14, 2009, from The Caffey Group, LLC to Titan Operating, LLC, recorded in Document Number D209259503, Official Public Records of Tarrant County, Texas.

WHEREAS, Felton D. Frantz (the "Lessor") and Titan Operating, LLC (the "Lessee") desire to amend the Lease in the manner provided below.

NOW, THEREFORE, in consideration of the premises and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor, and Lessee hereby amend the Lease, as follows:

Legal Description: Lessor and Lessee agree to replace the legal description on the Lease's Exhibit A with the following description:

*Lot 13, Block 4, of Fielder Place, Second Filing, an addition to the City of Arlington, Tarrant County, Texas, according to the map thereof recorded in Volume 388-44, Page 54, of the Plat Records of Tarrant County, Texas.*

For the same consideration recited above, Lessor does hereby consent to, ratify, adopt and confirm all of the terms and provisions of the Lease, as amended herein, and does hereby grant, lease, demise and let to Lessee, its successors and assigns, the lands covered by the Lease, as amended herein, upon and subject to all of the terms and provisions set out in the Lease, as amended. The undersigned hereby further declares that the Lease, as amended, in all its terms and provisions, is and remains a valid and subsisting Oil, Gas, and Mineral Lease and declares that the Lease is binding upon the Lessor and Lessor's successors and assigns. Except as set forth above, the remaining terms and provisions of the Lease shall remain in full force and effect.

EXECUTED this 3/22 day of March, 2010.

Felton D. Frantz

Felton D. Frantz

TITAN OPERATING, LLC

William B. Ford

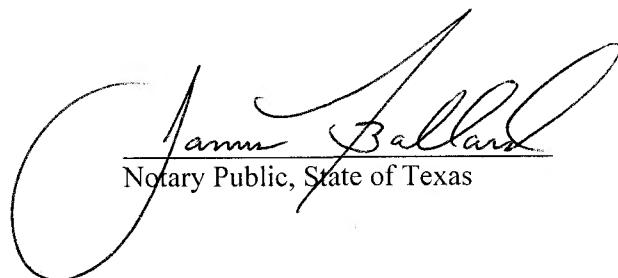
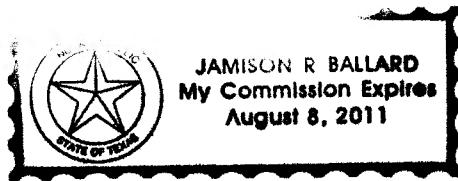
William B. Ford  
Vice President, Land

ACKNOWLEDGMENTS

STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on the 22 day of March, 2010 by Felton D. Frantz.

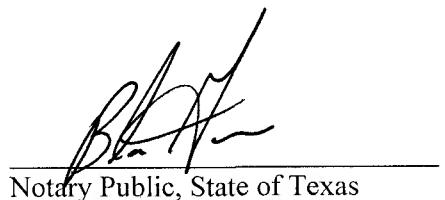
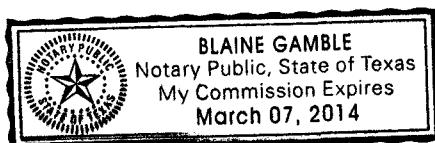


Jamison R. Ballard  
Notary Public, State of Texas

STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on the 13<sup>th</sup> day of April, 2010, by William B. Ford, Vice President, Land of Titan Operating, LLC, a Texas limited liability company, on behalf of the limited liability company.



Blaine Gamble  
Notary Public, State of Texas

**After Recording Return To:**  
Norwood Land Services, LLC  
6421 Camp Bowie Blvd., Ste 312  
Fort Worth, TX 76116

SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

NORWOOD LAND SRVS LLC  
6421 CAMP BOWIE BLVD 312  
FTW, TX 76116

Submitter: NORWOOD LAND SRVS LLC

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Filed For Registration: 4/22/2010 10:15 AM

Instrument #: D210093099

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By: Suzanne Henderson

D210093099

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY  
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: DBWARD